

APPROVED REVISED MINUTES

WEST UNIVERSITY HISTORIC ZONE ADVISORY BOARD

Board Meeting

Tuesday, January 19, 2016, at 6:00 p.m.

Trinity Presbyterian Church – Fellowship Hall

400 E. University Blvd.

Tucson, Arizona

1. Sign in – Board Members and Guests

Meeting Chairperson: **Robert Fleming**

Meeting Opened **6:03 PM**

Meeting Secretary **Johnny Birkinbine**

Board Members Attending: Val **Little**, **Marcellus Rusk** **Chris Gans**, **Robert Fleming**, **Jacob Strawn**, **Johnny Birkinbine**, **Jeff Thomas** present - **Dan Wilhelm** absent

*2. Approval of minutes from January 19 2016

Approved 6-0. Motion by Little, seconded by Rusk- Robert Fleming does not vote

3. HPZ-15-104 (Weinstein) – 1045 N. 5th Avenue (demolition of three structures)

Motion to approve as presented made by Little seconded by Rusk.

Motion Approved 6 -0

4. Plans Review Subcommittee meeting on December 10

WUHZAB members, Little, Birkinbine and Gans met with Plans Review Committee and City staff to discuss window alternatives for historic neighborhoods. City staff will work with city departments to develop guidelines for window alternatives to present to TPCHC and Historic Review Boards.

5. Announcements / discussion

Next meeting February 16, 2015

6. Call to the Public

No comments

7. Adjournment

Meeting Adjourned at 6:25 P.M.

Chris Gans, Secretary